



**August 19, 2024
Regular Meeting
7:30 PM**

**Cleveland Heights City Hall
Council Chambers
40 Severance Cir
Cleveland Heights, Ohio**

AGENDA - CLEVELAND HEIGHTS CITY COUNCIL MEETING

- 1) Meeting called to order by Council President**
- 2) Roll Call of Council Members**
- 3) Excuse absent members**
- 4) Amendments to the Agenda (if necessary)**
- 5) Approval of minutes from previous meeting(s)**
 - a. May 23, 2024
 - b. June 3, 2024
 - c. June 17, 2024
 - d. June 24, 2024
 - e. July 2, 2024
- 6) Communications from the Mayor**
- 7) MPACT Presentation on Severance Center**
Ryan Porter
- 8) Leopardo Energy**
- 9) City Administrator's Report**
- 10) Departmental Report(s)**
- 11) Report of the Clerk of Council**
- 12) Public Comment - Legislative Agenda Items only**
(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. If there are more than 15 speakers, the time will be automatically reduced to 2-minutes. Council President reserves the right to reduce the time limit based on the volume of business on the agenda).

13) Public Comment - General

(Note: Persons wishing to speak must register in advance. A 3-minute time limit applies. If there are more than 15 speakers, the time will be automatically reduced to 2-minutes. Council President reserves the right to reduce the time limit based on the volume of business on the agenda).

14) LEGISLATION

Note: The title for each piece of legislation contains a parenthetical reference to the Council Committee within which the subject matter of the legislation falls. Council Committees are abbreviated as follows: (AS)-Administrative Services; (COTW)-Committee of the Whole; (CRR)-Community Relations and Recreation; (F)-Finance; (HB)-Housing and Building; (MSES)-Municipal Services and Environmental Sustainability; (PD)-Planning and Development; (PSH)-Public Safety and Health. See Resolution 97-2022 for a list of Council Committee subject matter areas.

a. First Readings – Consideration of Adoption Requested

RESOLUTION NO. 149-2024(AS): First Reading. A Resolution appointing James Nemastil as a member of the Landmark Commission of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Councilmember Cobb
Move for Adoption

RESOLUTION NO. 150-2024(F): First Reading. A Resolution appointing Lorna Rudolph to the Cedar-Lee Special Improvement District, Inc.'s Assessment Equalization Board; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION 151-2024(MSES): First Reading. A Resolution authorizing the Mayor to enter into an agreement with Best Equipment for the acquisition of a leaf vac for the Streets Division of the Department of Public Works; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

b. First Readings Only

ORDINANCE NO. 152-2024(MSES): First Reading. An Ordinance authorizing the Mayor to enter into an Energy Savings Performance Contract

with Leopardo Energy and authorizing the financing of the energy conservation improvements under such guaranteed savings contract; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 153-2024(AS): First Reading. A Resolution confirming the Mayor's appointment of Tony Sias as a member of the Arts Commission of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 154-2024(AS): First Reading. A Resolution confirming the Mayor's appointment of Kory Clark as a member of the Community Improvement Corporation of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 155-2024(AS): First Reading. A Resolution confirming the Mayor's appointment of India L. Birdsong Terry as a member of the Community Improvement Corporation of the City of Cleveland Heights; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 156-2024(COTW): First Reading. A Resolution appointing Councilmember Gail Larson to the Doan Brook Watershed Partnership Board of Trustees; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda

c. **Second Readings**

ORDINANCE NO. 127-2024(F): Second Reading As Amended. An Ordinance establishing salary schedules, position classifications and other compensation, and benefits for officers and employees of the City; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren
Move for Adoption

RESOLUTION NO. 143-2024(AS): Second Reading. A Resolution appointing Carly Beck as a member of the Climate and Environmental Sustainability Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION NO. 144-2024(AS): Second Reading. A Resolution appointing Mohammad Irfan as a member of the Climate and Environmental Sustainability Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION NO. 145-2024(AS): Second Reading. A Resolution appointing Sean Terry as a member of the Climate and Environmental Sustainability Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION NO. 146-2024(AS): Second Reading. A Resolution appointing Fern Haught as a member of the Transportation and Mobility Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION NO. 147-2024(AS): Second Reading. A Resolution appointing Gayle Lewin as a member of the Transportation and Mobility Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

RESOLUTION NO. 148-2024(AS): Second Reading. A Resolution appointing Sam Bell as a member of the Transportation and Mobility Committee of the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda
Move for Adoption

d. Consent Agenda

RESOLUTION NO. 157-2024(CRR): First Reading. A Resolution recognizing September 2024, as *National Service Dog Month* in the City of Cleveland Heights, OH; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by President Cuda, Vice President Russell, Councilmember Cobb, Councilmember Mattox, Councilmember Larson, Councilmember Petras, and Councilmember Posch

RESOLUTION NO. 158-2024(CRR): First Reading. A Resolution proclaiming September 13 – 22, 2024, *Welcoming Week*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

RESOLUTION NO. 159-2024(CRR): First Reading. A Resolution recognizing September 20, 2024 as Car Free Day and Park(ing) Day 2024 in Cleveland Heights.

Introduced by Mayor Seren

RESOLUTION NO. 160-2024(MSES): First Reading. A Resolution proclaiming September 2024, *National Preparedness Month*; and declaring the necessity that this legislation become immediately effective as an emergency measure.

Introduced by Mayor Seren

Motion to Suspend Rules
Move for Adoption

15) Committee Reports

16) Old Business

17) New Business

18) Council Member Comments

(Note: Council comments should directly relate to the business of the City of Cleveland Heights, rather than personal reflection or commentary. A maximum 3-minute time limit applies, but the Council President may reduce time limit based on the volume of business on the agenda, the time of evening, or other similar factors.)

19) Council President's Report

20) Adjournment

NEXT MEETING OF COUNCIL: SEPTEMBER 3, 2024